

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

SEPTEMBER 2, 2003

**CONSENT AGENDA:**

6. BID OPENING:
  - A. BID NO. 03/64/B – EXERCISE EQUIPMENT FOR FIRE DEPARTMENT; (RANDY NEUMANN)
    1. PUSH PEDAL PULL
    2. THE FITNESS SUPERSTORE
  - B. BID NO. 03/66/B – DUST CONTROL SERVICES FOR CITY ROADS; GMCO CORPORATION (LAWRENCE ORTIZ)
7. REQUEST FOR APPROVAL OF THREE (3) GRANT AGREEMENTS AND TWO (2) GRANT AMENDMENTS – ENHANCED 9-1-1 PROJECT; STATE OF NEW MEXICO DEPARTMENT OF FINANCE ADMINISTRATION (RANDY NEUMANN)
  - A. REQUEST FOR APPROVAL OF BUDGET INCREASES – GRANT FUNDS
8. REQUEST FOR APPROVAL OF GRANT AGREEMENT EXTENSION – COMMUNITY SYSTEMS PRESERVATION PILOT PROGRAM (TCSP); THE FEDERAL HIGHWAY ADMINISTRATION (ROBIN ELKIN)
9. REQUEST FOR APPROVAL OF JOINT POWERS AGREEMENT – RAIL TRAIL BETWEEN SIRINGO ROAD AND ST. MICHAELS DRIVE; NEW MEXICO ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT (ROBIN ELKIN)
  - A. REQUEST FOR APPROVAL OF BUDGET INCREASE/TRANSFERS – GRANT FUND/CIP REALLOCATION FUND/PARK PURCHASE FUND
10. REQUEST FOR APPROVAL OF LEASE AGREEMENT – SANTA FE RAILYARD LAND; SANTA FE RAILYARD COMMUNITY CORPORATION AND SITE SANTA FE (CYRUS SAMII)
11. REQUEST FOR APPROVAL OF INSTRUMENT OF CONVEYANCE OF ALL RIGHT TITLE AND INTEREST AGREEMENT – SALE OF BUILDING AT RAILYARD; SITE SANTA FE (CYRUS SAMII)
12. REQUEST FOR APPROVAL OF BUDGET INCREASES – FEDERAL FORFEITURE SHARING FUND (BEVERLY LENNEN, POLICE CHIEF)
13. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENTS – ITT GENERAL FUND (RICHARD CARLISLE)

14. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – PERIODICALS AND NEWSPAPERS FOR LIBRARY; EBSCO SUBSCRIPTION SERVICES (SUSIE SONFLIETH)
15. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE OF MINNESOTA PRICE AGREEMENT – ONE (1) VACTOR VACUUM TRUCK; PETE’S EQUIPMENT REPAIR, INC. (ROBERT RODARTE)
16. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – COLD MILLING PAVING PROJECT; KOCH MATERIALS (ROBERT ROMERO)
  - A. REQUEST FOR APPROVAL OF BUDGET TRANSFERS – VARIOUS PROJECT FUNDS
17. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENTS (PERSONNEL REORGANIZATION) – SALVADOR PEREZ FACILITY/FORT MARCY COMPLEX (BILL ROUGEMONT)

**DISCUSSION:**

18. REQUEST FOR APPROVAL OF PROPOSED 2003 CIP BOND PROJECTS (ROBERT ROMERO) (Postponed from Finance Committee Meeting of September 2, 2003.)
19. REQUEST FOR APPROVAL OF GRANT AGREEMENT – SENIOR EMPLOYMENT PROGRAM; NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT AGENCY ON AGING (RON VIALPANDO) (Postponed from Finance Committee Meeting of September 2, 2003.)
  - A. REQUEST FOR APPROVAL OF BUDGET DECREASE – GRANT FUND
20. REQUEST FOR APPROVAL OF A RESOLUTION COMMITTING \$150,000 FROM THE LODGERS’ TAX FUND FOR IMPROVEMENTS TO THE SANTA FE PLAZA AND DIRECTING STAFF TO MAKE RECOMMENDATIONS REGARDING THE USE OF LODGERS’ TAX FUNDS FOR CONTINUED AND INCREASED MAINTENANCE OF THE PLAZA. (COUNCILORS ORTIZ, HELDMEYER, WURZBURGER) (FABIAN CHAVEZ)
21. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE NEW MEXICO LITTER CONTROL AND BEAUTIFICATION ACT OF 1985 WHICH PROVIDES PUBLIC FUNDS IN THE FORM OF GRANTS FOR THE PURPOSE OF ENHANCING LOCAL LITTER CONTROL AND BEAUTIFICATION PROGRAMS. (COUNCILOR ROBERTSON LOPEZ) (GILDA MONTANO) (Postponed from Finance Committee Meeting of September 2, 2003)
  - A. REQUEST FOR APPROVAL OF GRANT AGREEMENT – LITTER CONTROL & BEAUTIFICATION; STATE OF NEW MEXICO, NEW MEXICO DEPARTMENT OF TOURISM
  - B. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
22. REQUEST FOR APPROVAL OF WATER FINANCE PLAN OPTION (KATHRYN RAVELING) (Postponed from Finance Committee Meeting of September 2, 2003)
23. REQUEST FOR APPROVAL OF A RESOLUTION CREATING THE WATER RATE POLICY STEERING COMMITTEE AND ESTABLISHING THE COMMITTEE’S RULES AND PROCEDURES. (KATHRYN RAVELING) (Postponed from Finance Committee Meeting of September 2, 2003)

24. REQUEST FOR APPROVAL OF REVISED FISCAL IMPACT REPORT (FIR) AND INSTRUCTIONS AND PROCEDURES (KATHRYN RAVELING)
25. REQUEST FOR APPROVAL OF A RESOLUTION TO ESTABLISH A FUND FROM WATER CONSERVATION FEE REVENUES THAT WILL BE USED TO LOAN RESIDENTIAL WATER CUSTOMERS MONEY TO REPAIR WATER LEAKS ON THE CUSTOMER'S SIDE OF THEIR WATER METER. (COUNCILOR COSS) (DAVE SCHMIEDICKE)
26. MATTERS FROM THE COMMITTEE:
  - A. DISCUSSION OF ECONOMIC DEVELOPMENT STUDY (COUNCILOR HELDMEYER) (STEVE WHITMAN)
27. ADJOURNMENT

Interpreter for hearing impaired is available through City Clerk' Office upon 5 days notice.